

Agenda

Annual Meeting of the Council

Date: **Thursday, 26th May, 2022**

Time: **7.00 pm**

Venue: **Council Chamber, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

lynn.cain@ashfield.gov.uk

01623 457317

Council

Membership

Chairman: Councillor Arnie Hankin
Vice-Chairman: Councillor John Smallridge

Councillors:

John Baird	Chris Baron
Kier Barsby	Jamie Bell
Jim Blagden	Will Bostock
Christian Chapman	Melanie Darrington
Samantha Deakin	Andy Gascoyne
Dale Grounds	Andrew Harding
David Hennigan	Tom Hollis
Trevor Locke	Rachel Madden
Sarah Madigan	David Martin
Andy Meakin	Lauren Mitchell
Keir Morrison	Warren Nuttall
Matthew Relf	Kevin Rostance
Phil Rostance	Dave Shaw
Helen-Ann Smith	David Walters
Lee Waters	Caroline Wilkinson
Daniel Williamson	John Wilmott
Jason Zadrozny	

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



Theresa Hodgkinson
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.
3. To elect the Chairman for the ensuing year.
4. The newly elected Chairman to make the Declaration of Acceptance of Office.
5. Vote of thanks to the retiring Chairman and his response.
6. To elect the Vice Chairman for the ensuing year.
7. The newly elected Vice Chairman to make the Declaration of Acceptance of Office.
8. To receive and approve as a correct record the minutes of the meeting of the Council held on 7 April 2022. 5 - 10
9. To receive any announcements from the Chairman or Head of Paid Service.
10. In accordance with Council Procedure Rule 1.1(viii) and (ix), to be told by the Leader of the composition of the Executive for the coming year and the names of Members appointed to the Cabinet and the Scheme of Delegation for the Discharge of Executive Functions.

(Scheme of Delegation to be circulated at the meeting if required – yellow papers)
11. In accordance with Council Procedure Rule 1.3(i) to (iv), to determine the appointment of Committees, Panels and Working Groups etc. for the ensuing year with Terms of Reference as set out in Part 3, 1.8 of the Constitution. 11 - 16

Accordingly, the Council is requested to appoint the following Committees, Panels and Working Groups (including appointment of Chairmen, Vice Chairmen and membership seats):-

**Overview and Scrutiny Committee
Scrutiny Panel A
Scrutiny Panel B
Planning Committee
Licensing Committee
Audit Committee
Local Joint Consultative Committee
Chief Officers' Employment Committee
Standards and Personnel Appeals Committee
Charities Committee
Local Plan Working Group**

(Schedule of committee memberships to be circulated at the meeting – grey papers)

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|------------|---|----------------|
| 12. | In accordance with Council Procedure Rule 1.1(x), to approve a programme of ordinary meetings of the Council for the ensuing year. | 17 - 22 |
| 13. | Annual Constitution Review. | 23 - 42 |
| 14. | In accordance with Council Procedure Rule 1.3(v), to approve appointments to outside bodies for the ensuing year. | 43 - 48 |

(Schedule of appointments to outside bodies to be circulated at the meeting – pink papers)